

**W JORDAN & SON (SILO) LIMITED**

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING**

of the members of the company held on Friday 31 August 2007 at Holme Mills

Present        W J Jordan  
                  R D Jordan

In attendance R A Payton (Company Secretary)

**1. Notice**

The members agreed that sufficient notice had been provided for the meeting and that a quorum exists

**2. Approval of recommended dividends**

The members approved the following dividends

- The distribution in kind of the property known as Bedford Silo,
- A dividend of £700,000

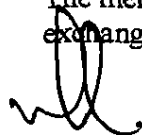
**3. Division of authorised and issued share capital**

It was agreed that the 2000 authorised and 504 issued ordinary share capital of the Company be divided from ordinary shares with a par value of £1 each into ordinary shares with a par value of £0 01 each and that the Company Secretary complete and submit the necessary special resolution to the Registrar of Companies

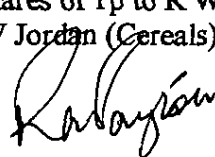
**4. Issue of shares in exchange for shares in W Jordan (Cereals) Limited**

The members resolved that the authority to allot relevant securities (as defined in section 80 of the Companies Act 1985) granted to the Directors on 20 December 2004 is renewed, the maximum amount remaining to be allotted under it (within the meaning of that section) being £1,496 (comprising 149,600 ordinary shares of £0 01 each), this renewed authority shall, unless it is (prior to its expiry) duly revoked, varied or further renewed, expire after a period of five years of the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which will or may require relevant securities to be allotted after such expiry

The members approve the issue of 1,559 ordinary shares of 1p to R W Warburton in exchange for 92,784 ordinary shares of £1 each in W Jordan (Cereals) Limited



Chairman  
31 August 2007



Company Secretary

FRIDAY



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07/09/2007  
COMPANIES HOUSE